TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051

Phone No.: 9099019355 Website: www.leenaconsultancy.co.in Email: leenaconsultancy@yahoo.co.in

Date: 30th September, 2023

The Listing and Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001.

Scrip Code : 509046

Sub: Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report of the 40th Annual General Meeting.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith the Voting results of the 40th Annual General Meeting of the Company held on Saturday, the 30th day of September, 2023 at 10.00 a.m at Registered Office of the Company at 14th Floor,1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank of Baroda, Bandra (E), Mumbai-400051

The Company had appointed Ms. Hansa Gaggar, Practicing Company Secretary as a Scrutinizer to scrutinize the e – voting and ballot voting process. The Scrutinizer's Report dated 30th September, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 received from her has been attached herewith and the same has been uploaded on the Company's website i.e. www.leenaconsultancy.co.in

Kindly take it on record.

Thanking You,

Regards,

For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

PUNIT DEVENDRA BHAI SHAH

Digitally signed by PUNIT DEVENDRABHAI SHAH
Date: 2023.09.30 21:14:31 +05'30'

Punit Shah
Executive Director
DIN: 08638245
Place : Mumbai

Encl: As above

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	163
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**2**

For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

PUNIT DEVENDRABHAI SHAH

Digitally signed by PUNIT DEVENDRABHAI SHAH
Date: 2023.09.30 21:14:49 +05'30'

Punit Shah
Executive Director
DIN: 08638245

Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Adoption of Audited Financial Statements for the year ended 31st March,2023 together with the Reports of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3779500	3779400	99.9974	3779400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3779500	3779400	99.9974	3779400	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1330500	971900	73.0477	971900	0	100.0000	0.0000
	Poll		315000	23.6753	315000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1330500	1286900	96.7230	1286900	0	100.0000	0.0000
Total		5110000	5066300	99.1448	5066300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

PUNIT DEVENDRABHAI SHAH
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Date: 2023.09.30 21:14:59 +05'30'

Punit Shah
Executive Director
DIN: 08638245

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mrs. Manisha Shah (DIN: 00187161) Director, who retires at the 40th Annual General Meeting and being eligible, offers herself for re-appointment				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	3779500	3779400	99.9974	3779400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3779500	3779400	99.9974	3779400	0	100.0000	0.0000
Public- Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	**E-Voting**	1330500	301900	22.6907	301900	0	100.0000	0.0000
	Poll		315000	23.6753	315000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1330500	616900	46.3660	616900	0	100.0000	0.0000
Total		5110000	4396300	86.0333	4396300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

For Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

PUNIT DEVENDRABHAI SHAH

Digitally signed by PUNIT DEVENDRABHAI SHAH
Date: 2023.09.30 21:15:10 +05'30'

Punit Shah
Executive Director
DIN: 0863245

HANSA GAGGAR
M.Com, GDC & A, LL.B., FCS
Practicing Company Secretary
8369566401
pshansagaggar@gmail.com
Regd Office: No. 8B,2nd Floor, Senior Estate,7/C Parsi Panchayat Road, Andheri (East), Mumbai– 400 069.

30th September, 2023

The Chairman,
Triliance Polymers Limited
14th Floor,1420-B, B & C Wing, C/66,
G Block, One BKC, Opp Bank of Baroda,
Bandra (E), Mumbai, 400051

Dear Sir,

I would like to thank you for appointing me as the Scrutinizer for remote e-voting process and to scrutinize the physical ballot forms received from the Shareholder at the 40th Annual General Meeting (hereinafter referred to as "AGM") of your Company duly conducted on Saturday, 30th September, 2023 at 10.00 am at 14th Floor,1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank of Baroda, Bandra (E), Mumbai, 400051.

I am pleased to submit the Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copy of which is attached herewith as annexure. It is submitted that the report in itself is comprehensive and self-explanatory.

HANSA SHIVRATAN GAGGAR
Digitally signed by HANSA SHIVRATAN GAGGAR
Date: 2023.09.30 13:11:37 +05'30'

Hansa Gaggar
Practicing Company Secretary
Membership No: F12340
CoP No.: 21614
PR: 1870/2022
UDIN: F012339E001138992

Place : Mumbai
Date: 30th September, 2023

HANSA GAGGAR
M.Com, GDC & A, LL.B., FCS
Practicing Company Secretary
8369566401
pshansagaggar@gmail.com
Regd Office: No. 8B,2nd Floor, Senior Estate,7/C Parsi Panchayat Road, Andheri (East), Mumbai– 400 069.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended)

Name of the Company	Triliance Polymers Limited
Meeting	AGM
Day, Date and Time	Saturday, 30th September, 2023 at 10.00 a.m
Venue	14th Floor,1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank of Baroda, Bandra (E), Mumbai, 400051

1. Appointment as Scrutinizer

I, Hansa Gaggar, Practicing Company Secretary, have been appointed as scrutinizer by the Board of Directors of TRILIANCE POLYMERS (hereinafter referred as the "Company") (CIN: L74110MH1983PLC031034) for the purpose of scrutinizing the E-voting process and Physical Ballot Process in a fair and transparent manner for the resolutions to be passed at the 40th Annual General Meeting of the company held on Saturday, the 30th day of September, 2023 at 10.00 a.m at 14th Floor,1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank of Baroda, Bandra (E), Mumbai, 400051 and ascertaining the requisite majority on E-voting as well as Physical Ballot carried out as per provisions of the Companies Act, 2013 ("the Act") and Sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rule, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company sought approval of Members to the Resolutions via E-Voting and Physical Ballot Process.

2. Dispatch of Notice convening the AGM

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. National Securities Depository Limited (hereinafter referred to as "NSDL") and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") the Company commenced dispatch of the Notice of the 40th AGM through electronic mode on 07th September, 2023.44 members who had registered their email ids with the company/ depositories were sent the Annual Report and the Notice of the AGM of the Company by email. The Company had given Public Notice to its shareholders about the 40th AGM on 09th September, 2023 in 'The Business Standard' (English Newspaper) and 'Mumbai Lakshdeep' (Marathi Newspaper).

HANSA GAGGAR
M.Com, GDC & A, LL.B., FCS
Practicing Company Secretary

8369566401
pshansagaggar@gmail.com

Regd Office: No. 8B,2nd Floor, Senior Estate,7/C Parsi Panchayat Road, Andheri (East), Mumbai– 400 069.

3. **Cut-off Date**

The Equity Shareholders of the Company as on the "cut-off date, as set out in the Notice, i.e., Saturday , 23rd September, 2023 were entitled to vote on the resolutions (item nos. 1 and 2 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. **Remote E-Voting Process**

i. The Company appointed NSDL as an agency to provide remote e-voting facility.

ii. The remote e-voting period remained open from Wednesday, 27th September, 2023 at 10:00 a.m. and ended on Friday, 29th September, 2023 at 5:00 p.m and the members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special resolutions on the e-voting platform provided by NSDL.

5. **Voting at AGM**

After the Chairman of the AGM announced the commencement of voting, the members present in the meeting who could not participate in the remote e-voting process to record their votes, participated in the voting through ballot voting.

6. **Counting Process**

i. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and in the presence of two witness mentioned below and poll papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
ii. After tabulating the votes cast at the venue of the Annual General Meeting through Physical Ballot, the votes cast through Remote E-voting were unblocked in presence of two witnesses, Mrs. Upasana Damani and Ms. Tejal Rathod, who are not in the employment of the Company and/ or NSDL. They have signed below in confirmation of the same.

Upasana — TejalR

Upasana Damani — **Tejal Rathod**

HANSA GAGGAR
M.Com, GDC & A, LL.B., FCS
Practicing Company Secretary
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pshansagaggar@gmail.com
Regd Office: No. 8B,2nd Floor, Senior Estate,7/C Parsi Panchayat Road, Andheri (East), Mumbai– 400 069.

7. Results

i. It is been observed that
- 3 members had cast their votes at the AGM.
- 6 members had cast their votes through remote e-voting

ii. The Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 05th September, 2023 is enclosed herewith.

iii. Based on the aforesaid results, it is reported that 02 Ordinary Resolutions as set out in Item Nos. 1 and 2 of the Notice of the AGM have been passed with the requisite majority.

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Tanuja Sharma, Company Secretary and Compliance Officer for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

HANSA SHIVRATAN GAGGAR

Digitally signed by HANSA SHIVRATAN GAGGAR
Date: 2023.09.30 13:11:55 +05'30'

Hansa Gaggar
Practicing Company Secretary
Membership No: F12339
CoP No.: 21614
PR: 1870/2022
UDIN: F012339E001138992

Place : Mumbai
Date: 30th September, 2023

CS

HANSA GAGGAR
M.Com, GDC & A, LL.B., FCS
Practicing Company Secretary

8369566401
pshansagaggar@gmail.com

Regd Office: No. 8B,2nd Floor, Senior Estate,7/C Parsi Panchayat Road, Andheri (East), Mumbai– 400 069.

CONSOLIDATED SCRUTINIZER REPORT

Item no.1: Adoption of Audited Financial Statements for the year ended 31st March,2023 together with the Reports of Board of Directors and Auditors thereon.

Resolution: Ordinary Resolution

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		Number	Votes	As % of total number of Valid Votes	Number	Votes	As % of total number of Valid Votes	
E-voting	4751300	6	4751300	100	0	0	0	0
Poll/Ballot Voting	315000	3	315000	100	0	0	0	0
Total	5066300	9	5066300	100	0	0	0	0

Item no.2: Appointment of a Director in place of Mrs. Manisha Shah (DIN: 00187161) Director, who retires at the 40th Annual General Meeting and being eligible, offers herself for re-appointment.

Resolution: Ordinary Resolution

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		Number	Votes	As % of total number of Valid Votes	Number	Votes	As % of total number of Valid Votes	
E-voting	4081300	4	4081300	100	0	0	0	0
Poll/Ballot Voting	315000	3	315000	100	0	0	0	0
Total	4396300	7	4396300	100	0	0	0	0

HANSA GAGGAR
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Regd Office: No. 8B,2nd Floor, Senior Estate,7/C Parsi Panchayat Road, Andheri (East), Mumbai– 400 069.

HANSA SHIVRATAN GAGGAR
Digitally signed by HANSA SHIVRATAN GAGGAR
Date: 2023.09.30 13:12:09 +05'30'

Hansa Gaggar
Practicing Company Secretary
Membership No: F12339
CoP No.: 21614
PR: 1870/2022
UDIN: F012339E001138992

Place : Mumbai
Date: 30th September, 2023